

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

AGENDA

February 19, 2008

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 1:30 Public Hearing on petition to abandon County right-of-way
Resolution 06-2008 Order Abandoning a County Road
- 2:00 Rod Caldwell - USGS groundwater quality study
Discuss and decide on contract for elevator maintenance
Discuss and decide on purchase of financial management server
Resolution 07-2008 Adopting (Revised) Criteria for Local Determination of Evasion of the
Subdivision and Platting Act and Subdivision and Sanitation Act
Discuss and decide on Commissioner to attend Joe Schmaus -vs- Jefferson County mediation
Discuss and decide on using Great West Engineering to write a RFP for architectural needs on
the former Wagner building
Discuss changing the County logo
Discuss narrative on the County web page
Appoint Board members

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health
Safety
Welfare*